

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

UNITED STATES OF AMERICA,)
PLAINTIFF,)
v.)
EIGHTEEN THOUSAND FOUR)
HUNDRED DOLLARS IN UNITED)
CURRENCY (\$18,400),)
DEFENDANT.)
) CASE NO.: 2:07-cv-1104-MEF
)

VERIFIED CLAIM AND MOTION FOR RETURN OF PROPERTY

Comes now the Respondent, Royce Williams, and swears and affirms the following:

1. My name is Royce Williams. My address is 867 County Road 227, Clanton, AL 35046.
2. On or about July 27, 2007, I was arrested and my property was seized, the cash taken was the product of years of work which was not related to growing marijuana. I do not sell marijuana; none of this money

came from the sale of marijuana. Over the past several years, I have hidden one hundred dollar bills in my safe, mainly to save up in case of emergency. This money came from taking \$100.00 from my pay check, or at times by cashing a check (see attachment #1) I also borrowed money from my credit cards, and some of the cash came from this source. (Attachment 2 and 3)

3. I earn a good wage. (Attachment 4 and 5)
4. I do not need to sell marijuana to earn an income. (Attachment 6)
5. The government took many items from my home, including a 1996 Ford Ranger which I bought from Richard Adkins. This vehicle is not on the property inventory, yet was seized by the government. I would like to have it returned. (Attachment 7) They also seized the following items which are not on the return:
 - a.) Mr. Clean Car Wash system for black or dark paint
 - b.) Roundup, Ant poison, Rose spray
 - c.) Photos from trip to Sturgi's taken around 1971
 - d.) Photos from trip to Gulfport
 - e.) Embroidered patch cut from back of denim jacket "Filthy McNasty Forever"
 - f.) Round lid to insulated water container
 - g.) Jack handle.

I would like to have these returned along with my money.

6. The government also seized a number of other items of personal property which I now claim. As owner of these items, I request the return of same. The items are contained in the attached list. (See attachment 7)

I swear or affirm that the above facts are true under the penalty of perjury.



Royce Williams

Sworn before me this 5th day of February, 2008.



Kelli Huffstutter
Notary Public
My Commission Expires: 8/15/11

D/L

Respectfully Submitted, this the 16 day of February, 2008.

L

David B. Karn
401 Lay Dam Road
P.O. Box 108
Clanton, AL 35046
205-280-0940

CERTIFICATE OF SERVICE

I hereby certify that I have served a copy of the foregoing upon Hon. John T. Harmon by electronic filing this the 16 day of February, 2008.

D/L

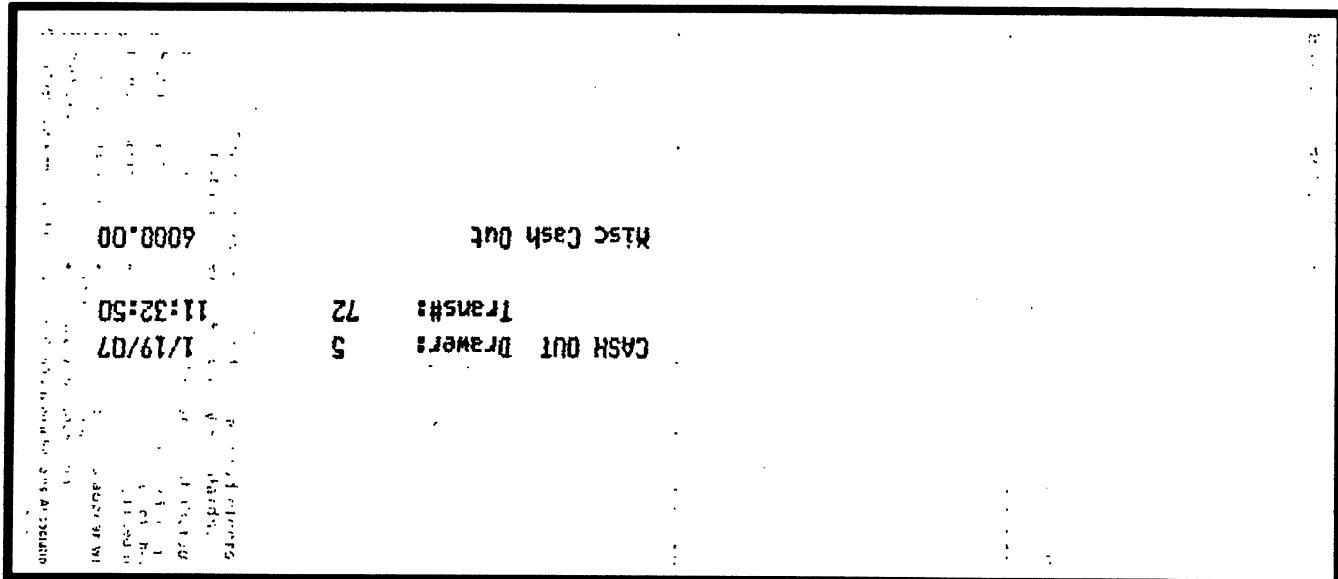
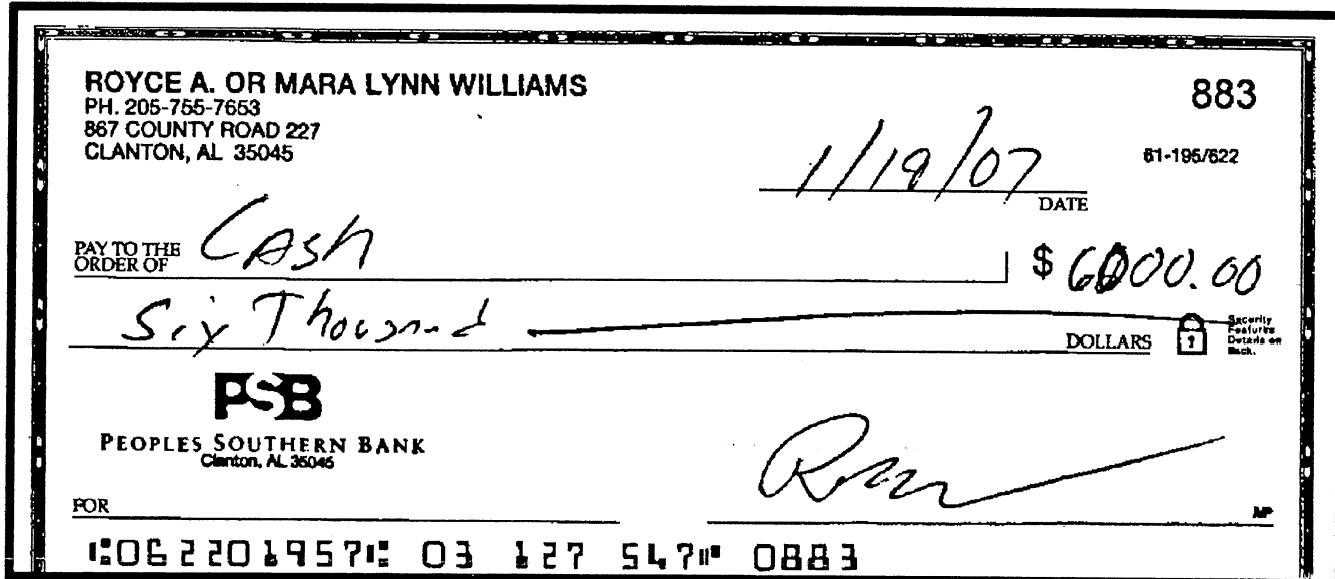
L

David B. Karn

Account Number: 3127547
Capture Date: January 19, 2007
Item Number: 170007937945
Posted Date: January 19, 2007
Posted Item Number: 2250
Amount: \$6,000.00
Record Type: Debit

ROYCE A WILLIAMS
MARA LYNN WILLIAMS
867 CO RD 227
CLANTON AL 35045

last money
(\$100 bills)
Royce put in box



July 11, 2005

Royce Williams
867 County Road 227
Clanton, AL 35045-6668

Dear Royce Williams:

RE: 7812602571128616

Congratulations! Your recent loan application has been approved at an annual percentage rate of 6.99%. Please take a moment to read the important disclosure information regarding your loan on the back of this letter.

Your check is attached below and is valid for only thirty-five (35) days. Regardless of when you cash your check within this time period, your first payment is due on 08/10/05. By cashing the check, you are agreeing to the terms and conditions of this loan. If you do not cash the check within thirty-five days, it will be canceled and your loan approval will be withdrawn.

If you have established automated payment service, we'll automatically debit your designated checking account on your First Payment Due date, and you will receive an initial confirmation letter soon. If you have not signed up for our convenient automated payment service, and you would like more information about having your payment automatically deducted each month, please contact our Customer Relations department at 1-800-955-2115.

Thank you for choosing Capital One to serve your financial needs.

Sincerely,

Chris W. Johnson

Chris W. Johnson, Director of Installment Lending

Your Capital One®
Loan Summary

Loan Amount:
\$25,000.00

M

*borrowed from
Capital One
right after
accident*

First Payment Due:
08/10/05

Future Payment Due:
10TH of each month

BTIL_1 / PG-240 / QA-240

812602571128616 8811001026451

CapitalOne
P. O. Box 85594
Richmond, VA 23285-5594

First Union National Bank 68-7270
Richmond, VA 2560

01571888

Void after 35 days July 11, 2005

19,983.56

VOID

*****1998 DOLLARS AND .56 CENTS

Royce Williams
867 County Road 227
Clanton, AL 35045-6668

Royce Williams

Installment Loan Proceeds

/01571888/ :256072701:2079920012220/

(2)



PEOPLES SOUTHERN BANK

620 Second Avenue North • P.O. Box 269
 Clanton, AL 35046
 Phone 205-755-2240

3127547	5	07-07-05	08-03-05
ACCOUNT NUMBER	ITEMS ENCLOSED	FROM	TO STATEMENT PERIOD

ROYCE WILLIAMS
 MARA LYNN WILLIAMS
 867 CO RD 227
 CLANTON AL 35045

REGULAR

BALANCE LAST STATEMENT	WE HAVE ADDED		WE HAVE SUBTRACTED			RESULTING IN A BALANCE OF
	NUMBER	DEPOSITS/CREDITS	NUMBER	CHECKS/DEBITS	SERV. CHG.	
3,594.73	2	20,683.56	4	3,283.76	5.00	20,989.53

● **Deposits and Descriptive Items**

Date	Amount	Description
------	--------	-------------

DATE	AMOUNT	DESCRIPTION
7/18	500.00CR	REGULAR DEPOSIT
18	20,183.56CR	REGULAR DEPOSIT
15	2,677.85	CHECK PYMT MBNA/IBS 2200000001 07/15/05 CHECK#-675 TRACE #-031100161220078
8/03	5.00	SERVICE CHARGE

Money from
Capitol One.
deposited in
Peoples account

● **Check Transactions**

Date	Serial	Amount	Date	Serial	A
7/07	673	47.75	7/22	677	153.59
7/13 *	676	404.57			

● **Balance By Date**

Date	Balance	Date	Balance	Date	Balance
7/06	3594.73	7/15	464.56	8/03	20989.53
7/07	3546.98	7/18	21148.12		
7/13	3142.41	7/22	20994.53		

12.0078

(3)

Statement of Earnings and Deductions -- Please retain for your records

Company: RUSSO CORPORATION
Employee: ROYCE A WILLIAMS

Employee Code: 1270

Fed. Filing Status: **Married**

Fed. Exemptions: 1

Check Summary	This Check	Year To Date	Check Information
Total Gross Pay	1,046.50	38,844.33	Check No.: E09386
Add-Ons	306.00	9,639.00	Check Date: 09/20/07
Less: Taxes	235.66	8,825.12	Period End Date: 09/15/07
Less: Deductions	15.40	572.94	
Net Pay	1,101.44	39,085.27	

Regular Earnings	This Check		
	Hours	Rate	Amount
Overtime	4.00	34.13	136.50
Regular	40.00	22.75	910.00

Add-Ons	<u>This Check</u>	<u>Year To Date</u>
PER DIEM-JOBS	306.00	9,639.00

D copies most
recently

Other Earnings Amount Amount

Deductions This C *check stub*

UNION DUES
WEEKLY FLAT FEE

Taxes	This Check	Year To Date
Federal W/H	109.33	4,171.39
Social Security	64.88	2,408.35
Medicare	15.17	563.24
Res. SIT	46.28	1,436.69
Work SIT		245.45

09/20/07

4

E09386

Pay **ONE THOUSAND ONE HUNDRED ONE AND 44 / 100 Dollars

****VOID**VOID****

Auto Deposit Notice: This report is for information only. This amount has been deposited in your account automatically.

**1.101.44

To the order of ROYCE A WILLIAMS
867 COUNTY ROAD 227
CLANTON AL 35045

****VOID**VOID****

****File Copy -- Void****

EMPLOYEE NUMBER	67013	PAY PERIOD	06/11/2005
REGULAR RATE	20.950	CHECK DATE	06/16/2005
OVERTIME RATE	31.430	CHECK NUMBER	44024
PREMIUM RATE	41.900		
HOME DEPARTMENT	<u>13</u>	CHECK AMOUNT	*****1,064.30

EARNINGS AND BENEFITS

DEDUCTIONS AND BENEFITS

	HOURS	AMOUNT		AMOUNT	YTD
Regular	40.00	838.00	LOCAL 312 DUES	17.55	264.15
Overtime	18.50	581.46			

TOTAL FED EARNINGS

1,419.46

TOTAL DEDUCTIONS

17.55

TOTAL FED YEAR-TO-DATE

20,311.47

TOTAL BENEFITS

0.00

TAXES

TYPE	AMOUNT	YEAR-TO-DATE
FEDERAL	175.06	1,999.70
SOC SEC	88.01	1,259.31
MEDICARE	20.59	294.52
Ala. Married	53.95	722.76

RUSSO CO.

Sample paycheck
 Prior to Sept/Oct 2006
 Royce would cash check
 and put \$100 bills in
 the box.

(Some checks were
 cashed out of town)

(5)

Years You Worked	Your Taxed Social Security Earnings	Your Taxed Medicare Earnings
1971	\$ 1,470	\$ 1,470
1972	1,345	1,345
1973	1,177	1,177
1974	3,817	3,817
1975	0	0
1976	1,046	1,046
1977	8,437	8,437
1978	17,700	17,700
1979	12,628	12,628
1980	9,633	9,633
1981	3,286	3,286
1982	20,485	20,485
1983	12,266	12,266
1984	27,866	27,866
1985	8,214	8,214
1986	17,753	17,753
1987	15,189	15,189
1988	37,111	37,111
1989	30,102	30,102

Years You Worked	Your Taxed Social Security Earnings	Your Taxed Medicare Earnings
1990	\$ 35,386	\$ 35,386
1991	11,707	11,707
1992	22,907	22,907
1993	26,646	26,646
1994	9,409	9,409
1995	40,392	40,392
1996	30,283	30,283
1997	38,020	38,020
1998	34,715	34,715
1999	33,449	33,449
2000	26,979	26,979
2001	40,331	40,331
2002	24,285	24,285
2003	40,377	40,377
2004	40,839	40,839
2005	28,876	28,876
2006	53,300	53,300

*Evidence of
income —
Social Security
Payees*

Total Social Security and Medicare taxes paid over your working career through the last year reported on the chart above:

Estimated taxes paid for Social Security:

Estimated taxes paid for Medicare:

You paid:

\$46,069

You paid:

\$10,738

Your employers paid:

\$46,152

Your employers paid:

\$10,754

Note: You currently pay 6.2 percent of your salary, up to \$97,500, in Social Security taxes and 1.45 percent in Medicare taxes on your entire salary. Your employer also pays 6.2 percent in Social Security taxes and 1.45 percent in Medicare taxes for you. If you are self-employed, you pay the combined employee and employer amount of 12.4 percent in Social Security taxes and 2.9 percent in Medicare taxes on your net earnings.

Help Us Keep Your Earnings Record Accurate

You, your employer and Social Security share responsibility for the accuracy of your earnings record. Since you began working, we recorded your reported earnings under your name and Social Security number. We have updated your record each time your employer (or you, if you're self-employed) reported your earnings.

Remember, it's your earnings, not the amount of taxes you paid or the number of credits you've earned, that determine your benefit amount. When we figure that amount, we base it on your average earnings over your lifetime. If our records are wrong, you may not receive all the benefits to which you're entitled.

Review this chart carefully using your own records to make sure our information is correct and that we've recorded each year you worked. You're the only person who can look at the earnings chart and know whether it is complete and correct.

Some or all of your earnings from **last year** may not be shown on your *Statement*. It could be that we still

were processing last year's earnings reports when your *Statement* was prepared. Your complete earnings for last year will be shown on next year's *Statement*. Note: If you worked for more than one employer during any year, or if you had both earnings and self-employment income, we combined your earnings for the year.

There's a limit on the amount of earnings on which you pay Social Security taxes each year. The limit increases yearly. Earnings above the limit will not appear on your earnings chart as Social Security earnings. (For Medicare taxes, the maximum earnings amount began rising in 1991. Since 1994, all of your earnings are taxed for Medicare.)

Call us right away at 1-800-772-1213 (7 a.m.-7 p.m. your local time) if any earnings for years **before last year** are shown incorrectly. If possible, please have your W-2 or tax return for those years available. (If you live outside the U.S., follow the directions at the bottom of page 4.)

(b)

ITEM SEIZED REPORT

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Officer Serving Warrant MARC MCMINN

Department CHILTON COUNTY TASK FORCE

Officer Recording ROCKY MIMS, Donald Giles

Department

Defendant/Suspect

Address 867 CIR 227 CLANTON, AL

Date of Search 07/27/2007 SS# DOB

Time of Search Time Exited N

Officers Present GEORGE FANNING

Department(s) CHILTON COUNTY TASK FORCE;

JONATHON BENSON, JEFF MANASCO

ABI; DEA; CHILTON COUNTY

DONALD GILES, ROCKY MIMS

SHERIFF'S DEPARTMENT

ITEM SEIZED	LOCATION OF ITEM SEIZED	TIME	OFFICER
1- <u>Grey/Rubbermaid container</u> 1-Lg containing greenish/brown sub.	Office off of garage	1650	R. Mims
1-Lg green plastic container	Office off of garage	1654	M. M. Mims
1-Lg greenish/brown leaf sub	" " " "	1654	R. Mims
1-set scales	" " " "	1655	R. Mims
1-paper containing info	" " " "	1655	R. Mims
1- <u>Compaq Computer</u>	" " " "	1657	R. Mims
1-Lg plastic container containing	Inside garage away from house	1658	J. Benson
Residue in Freezer	" " " "	1659	J. Benson
1-Harley Davidson (Tag# SERIAL#2AY1030H2 AYK357)	" " " "	1705	J. Benson
1-Harley Davidson (Tag# SERIAL#6ES6017H9 M23131)	" " " "	1705	J. Benson
1-Honda Fourtrax 4 Wheeler 4X4	" " " "	1708	J. Benson
1-Ford Pickup Tag# 14H 881N	" " " "	1708	J. Benson
1-VIN#1FTRX17L02NC09575	" " " "	1708	J. Benson
1- <u>Trailer 80-37</u>	" " " "	1710	J. Benson
16 boxes 7.62X39mm ammo	Office off of garage	1728	R. Mims
1-Dell comp. monitor + Keyboard	Office off of garage	1730	R. Mims
1-metal can containing	" " " "	1730	R. Mims
1-Partial pack cigarettes	" " " "	1730	R. Mims
6-CD's	" " " "	1733	R. Mims
6-speakers	" " " "	1733	R. Mims
1- <u>Box Sandwich bags</u>	" " " "	1734	R. Mims
10 PKs Top Rolling Papers	" " " "	1735	R. Mims
1-60x Hefty Gallon bags	" " " "	1735	R. Mims
1-plastic bag fertilizer	" " " "	1738	R. Mims
2-High Times magazines	" " " "	1740	R. Mims
1-6 bottle containing 22	" " " "	1740	R. Mims
1-6 box containing Ammo	" " " "	1740	R. Mims
1-6 box 38 Ammo	" " " "	1740	R. Mims

Document 30 Filed

Page _____ of _____

Officer Serving Warrant MARC McMINN

Department CHILTON COUNTY TASK FORCE

Officer Recording DONALD GILES

Department CHILTON COUNTY TASK FORCE

Defendant/Suspect

Department CHILTON COUNTY TASK FORCE

Date of Search 07/27/2007 SS#

DOB _____

Time of Search _____ Time Exited _____

Officers Present GEORGE FANNING

Department(s) CHILTON COUNTY TASK FORCE

JONATHON BENSON, JEFF MANASCO

ABI: DEA: CHILTON COUNTY SHERIFF

DONALD GILES, TROY MIMS, DARRELL ARMER

DEPARTMENT

ITEM SEIZED	LOCATION OF ITEM SEIZED	TIME	OFFICER
1-Empty 24x14x90 -Container	Inside garage away from House	1805	R. Mims
1-Paper Document	" " " "	1806	R. Mims
25 Auto Amnic	" " " "	1806	R. Mims
8-boxes w/150 plants each	field behind outside garage	1820	Darrell Aimer
1-box w/8 plants	" " " "	1820	Darrell Aimer

ITEM SEIZED REPORT

Page 1 of 2

Officer Serving Warrant M.C. M. M. Department C.C. T.F.
 Officer Recording Fanning / Benson Department CCTF
 Defendant/Suspect Ronnie Williams Address _____
 Date of Search 7-27-07 SS# _____ DOB _____
 Time of Search _____ Time Exited _____
 Officers Present McMinn Mims Biles Department(s) _____
Benson Fanning Manasco _____

ITEM SEIZED	LOCATION OF ITEM SEIZED	TIME	OFFICER	
1 MARIJUANA BOOK	BED ROOM / CLOSET	5:26	G. FANNING	
2 MM SMITH AND WESSON	BED ROOM / CLOSET	5:27	G. FANNING	
4 9MM MAGAZINES	BED ROOM / CLOSET	6:03	G. FANNING	
case clip 3mm	Upstairs Bedroom #1	6:10	J. MANASCO	
one glass pipe	Upstairs Bedroom #1	6:12	J. MANASCO	
fire 38 cal ammo	Upstairs Bedroom #1	6:15	J. MANASCO	
1 magazin	Upstairs Bedroom #1	6:16	J. MANASCO	
1 hand grip	Upstairs Bedroom #1	6:20	J. MANASCO	
1 BARREL SHROUD	UPSTAIRS BEDROOM #1	6:23	J. MANASCO	
1 9MM 30 ROUND MAGAZINE	UPSTAIRS BEDROOM #1	6:24	J. MANASCO	
2 MAGAZINES	UPSTAIRS BEDROOM #1	6:26	J. MANASCO	
1 SHOT SHELL CARRIER	UPSTAIRS BEDROOM #1	6:28	J. MANASCO	
1 REAR GRIP	UPSTAIRS BEDROOM #1	6:29	J. MANASCO	
1 64RN CLEAN KIT	UPSTAIRS BEDROOM #1	6:32	J. MANASCO	
5 7.62x39	UPSTAIRS BED ROOM #1	6:36	J. MANASCO	
one Acer computer	Mac Lynn's Et computer	6:50	R. MIMS	
6 RUBAR 7.62x39	SN 189-33186	MASTER BEDROOM #1 Closet	7:32	MCMINN
7 MOSSBERG 500A	SN P6H0347	BEDROOM #1 Closet	7:32	MCMINN
3 MARLIN M0019	SN 10882050	BEDROOM #1 Closet	7:32	MCMINN
1 MARLIN 22 M0017D	SN 11367053	BEDROOM #1 Closet	7:32	MCMINN
1 RUBAR .22	SN 262-73578	BEDROOM #1 Closet	7:32	MCMINN
1 BROWNING	PISTOL SN 364691	BEDROOM #1 Closet	7:32	MCMINN
2 RAVEN	25 SN 949042	BEDROOM #1 Closet	7:32	MCMINN

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Page

2 of 2

Officer Serving Warrant M. Benson Department C.C.T.F
Officer Recording Fanning Benson Department C.C.T.F
Defendant/Suspect Roger Williams Address _____
Date of Search 7-27-01 SS# 77 DOB _____
Time of Search 16:29 Time Exited 16:31
Officers Present M. Benson M. Williams Department(s) _____
Fanning Marsco

ITEM SEIZED	LOCATION OF ITEM SEIZED	TIME	OFFICER
23 SN 160026 ASTRA .22 PISTOL	BEDROOM #1 CLOSET	7:32	MC MINN
24 STM .38 SN 463027	BEDROOM #1 CLOSET	7:32	MC MINN
25 SN AA02992 INFRARED 3.0A1	BEDROOM #1 CLOSET	7:32	MC MINN
26 12 MAGAZINES	BEDROOM #1 CLOSET	7:32	MC MINN
27 ASSORTED AMMUNITION	BEDROOM #1 CLOSET	7:32	MC MINN
28 GREEN SAFETY ASSORTED MONEY	BEDROOM #1 CLOSET	7:32	MC MINN
29 1 Garden Hose	OUTSIDE SHED	7:50	BENSON

Bill of Sale

3-27-00

I Richard Adkins sold

one 1996 Ford Ranger Pick up

as is to Rose A. Williams
for 5000.00

SN - 1FTCR14A2T9476118

seller Richard Adkins
Buyer Rose Williams

Not listed on
Report but
taken